

## **SPECIAL VIDEO TELECONFERENCE MEETING MINUTES**

### **Of the City of Shively Council Meeting City of Shively, Kentucky August 3, 2020**

As a result of the state of emergency declared by the President of the United States and the Governor of Kentucky due to the global Coronavirus (COVID-19) pandemic and in accordance with recommended and mandated precautions related to COVID-19 and Kentucky Opinion of the Attorney General 20-05, the following Special Meeting Agenda for the City of Shively Council is issued.

I, Beverly Chester-Burton, Mayor, of the City of Shively, Kentucky, pursuant to the above and KRS 83A.130(11) and KRS 61.823, do hereby call a special meeting of the Council of the City of Shively, Kentucky beginning at 6:30 p.m. on Monday, August 3, 2020 via video teleconference.

The August 3, 2020, City of Shively Council special meeting will be conducted as a video teleconference meeting as allowed pursuant to KRS 61.826. At this time, and pursuant to AOG 20-05, it is not feasible for the City of Shively to offer a primary physical location for the special meeting, but, instead, the Council and designated staff will participate by a Zoom video teleconference meeting. The video teleconference meeting will be available for the public to join by computer or phone. Any interruption in the visual or audio broadcast shall result in the suspension of the meeting until restored. Citizens are encouraged to join the meeting on Zoom Meeting, web: <https://zoom.us/j/988493639>, meeting ID: 988 493 639. Zoom phone number to call to listen to meeting: 1 (929) 205-6099; 1(312) 626-6799 and then enter meeting ID 988 493 639.

The meeting was called to order at 6:30 pm by Beverly Chester-Burton, Mayor.

(ZOOM MEETING ID: 988 493 639 – SPECIAL MEETING VIDEO CONFERENCE)

Beverly Chester-Burton opened the meeting with the Pledge of Allegiance to the flag.

#### **ROLL CALL:**

##### **Present:**

Mayor Beverly Chester-Burton  
Council Member Lisa Beard  
Council Member Chester Burrell  
Council Member Maria Johnson  
  
Council Member Wendell Vincent

##### **Absent:**

Council Member Tiffany Burton-McBroom  
Council Member Shanell Thompson (joined meeting at 6:45pm)

#### **Approval of Minutes:**

Motion made by Wendell Vincent, second by Chester Burrell to approve the minutes from the July 20, 2020 council meeting as received.

#### **ROLL CALL:**

Lisa Beard – yes	Chester Burrell - yes	Tiffany Burton-McBroom - absent
Maria Johnson – yes	Shanell Thompson – absent	Wendell Vincent – yes

**COUNCIL REPORTS:**

Lisa Beard, no report.

Chester Burrell, no report.

Tiffany Burton-McBroom, absent.

Maria Johnson, July 25<sup>th</sup>, I partnered with Louisville Scoop and 15 laptops were give to members of the dance team.

Shanell Thompson, absent.

Wendell Vincent, no report.

**CORRESPONDENCE:** None

**OLD BUSINESS:**

Ord. No. 5 – ORDINANCE AMENDING CHAPTER 31, §31.35(D) OF CITY OF SHIVELY CODIFIED ORDINANCES RELATING TO THE ESTABLISHMENT OF NONELECTED OFFICES TO INCLUDE THE OFFICES OF POLICE CHIEF AND FIRE CHIEF.

Introduced by: Chester Burrell.

Motion by Maria Johnson, second by Lisa Beard.

**ROLL CALL:**

Lisa Beard – yes	Chester Burrell – yes	Tiffany Burton-McBroom - absent
Maria Johnson – yes	Shanell Thompson – absent	Wendell Vincent – yes

**NEW BUSINESS:**

M.O. No. 19, Series 2020 – BILLS OVER \$500.00.

Introduced by Lisa Beard. Motion by Chester Burrell, second by Wendell Vincent.

**ROLL CALL:**

Lisa Beard – yes	Chester Burrell – yes	Tiffany Burton-McBroom - absent
Maria Johnson – no	Shanell Thompson – yes	Wendell Vincent – yes

**ADJOURN:**

There being no further business to come before the council, motion by Lisa Beard, second by Shanell Thompson to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:00 p.m. All ayes present.

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Beverly Chester-Burton, Mayor

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Mitzi R. Kasitz, Clerk